

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056001

FILED
Mar 11, 2010
Secretary of State

Entity Name: EASTERN PACIFIC HOLDINGS, LLC

Current Principal Place of Business:

370 CENTER POINTE CIR.
SUITE 1190
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

301 EAST PINE STREET SUITE 950
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 76-0763915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALANDRINO LAW FIRM, P.A.
301 EAST PINE STREET
SUITE 950
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAJAN, ARIF
Address: 370 CENTER POINTE CIR. SUITE 1190
City-St-Zip: ALTAMONT SPRINGS, FL 32701

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ARIF RAJAN

MGRM

03/11/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date